

**REGULAR MEETING
BUDGET AND FINANCE COMMITTEE
SEPTEMBER 2, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Chairman Eugene Caldwell called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Laurie Boivin, Joan Delabreau, Jeremy Weso, Kathy Kaquatosh, Betty Jo Wozniak and Gregory Askenette. MEMBER ABSENT: Keith Tourtillott (excused). Also present: Amy Nacotee, Duane Waukau, Warren Warrington, Mark Waukau, Ron Corn, Pershing Frechette, AnnMarie Johnson, Stephan Tourtillott-Grochowski, Devin Wynos, Gary Pyawasay, Annette Westphal and Linda Peters, recorder.
2. Moment of Silence – Gregory Askenette said a short prayer.
3. Approval of Minutes dated August 5, 2008 and August 19, 2008.

Motion made by Joan Delabreau to approve the minutes dated August 5, 2008. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Tourtillott).

Motion made by Joan Delabreau to approve the minutes dated August 19, 2008. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (Kaquatosh) and 1 absent (Tourtillott).

4. Five Year Recreational Plan: Discussion and Recommendations

Duane Waukau-Recreation Department Director was present to answer any further questions that the committee would have in appropriating additional dollars to assist with the clean up of the playground areas on the Reservation.

The committee also discussed abandoning the White City Ball Park and moving it to Look Around Field located next to the Neopit Intermediate School. The White City Ball Park requires excess maintenance due to vandalism and if moved to a location where it is in open view would be an ideal situation.

Mr. Waukau will revise the Recreational Plan to support what the realistic goals and objective of the Department are.

5. C.A.P.P.S. Seminar: Discussion and Recommendations

At the last meeting, the committee needed a cost estimate from Gerry Cavis. The amount submitted was \$12,000.00. This cost includes a five-day seminar on community analysis, the problem solving process, planning development and resource development.

The Legislature sent this information to the committee to review on June 5, 2008 to review this C.A.P.P.S request and to find a way to finance this seminar.

Motion made by Laurie Boivin that it is the recommendation of this committee that if the Menominee Tribal Legislature see that the C.A.P.P.S seminar would be beneficial to the community that the seminar will be paid from this year's Chairman's budget. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 1 opposed (Weso), 0 abstentions and 1 absent (Tourtillott).

6. Fiscal Year 2009 Budget

Jeremy Weso presented to the committee Fiscal Year 2009 Annual Tribal and Restricted-Use budgets. He informed the committee that the budgets were submitted to the Legislature and if the committee changes anything that the Legislature will have the corrected copies for Legislature meeting that will be held on Thursday, September 4, 2008.

The committee allocated money for the Tribal Police Department to transport juveniles starting on January 1, 2009. Overtime for the Tribal Police officers and how to bring that cost down was further discussed.

Tribal Courts requested the use of their third party dollars and was approved.

Ron Corn-Menominee County Administrator was informed that the shared programs received their 7 percent increase and that no tribal allocation was made for Act 161. Mr. Corn was informed that the gaming compact dollars will be the \$100,000.00 as contracted and that the Tribe is negotiating for more credits and if approved will also increase the Act 161 dollars.

The committee reviewed the proposed budget and made the necessary changes.

Motion made by Betty Jo Wozniak to recommend to the Legislature to budget appropriations for Fiscal Year 2009 in the amount of \$12, 227,171.00 as presented in the meeting. Second was by Jeremy Weso. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Tourtillott).

Motion made by Betty Jo Wozniak to recommend to the Legislature that the Fiscal Year 2009 Restricted Use Budget be \$700,206.00 as presented in the meeting. Second was by Jeremy Weso. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Tourtillott).

7. Monthly Reports

No monthly reports.

8. Other Business.

Kathy Kaquatosh requested clarification on the JTP program utilizing tribal funds before their grants were spent. There is a standing Legislature motion stating that all programs are to use their grants and federal dollars prior to spending their tribal allocations. This information will be forwarded to the Director and the bills will be recoded.

9. Adjournment.

Motion made by Jeremy Weso/Laurie Boivin to adjourn the meeting.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office